

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GINA LARAE MANN,

Defendant.

CR 22–17–BLG–DLC

ORDER

United States Magistrate Judge Timothy J. Cavan entered Findings and Recommendation in this matter on October 13, 2022. (Doc. 26.) Neither party objected and therefore they are not entitled to *de novo* review. 28 U.S.C. § 636(b)(1); *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003). This Court will review the Findings and Recommendation for clear error. *McDonnell Douglas Corp. v. Commodore Bus. Mach., Inc.*, 656 F.2d 1309, 1313 (9th Cir. 1981). Clear error exists if the Court is left with a “definite and firm conviction that a mistake has been committed.” *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000).

Judge Cavan recommends that this Court accept Defendant Gina Larae Mann’s guilty plea after she appeared before him pursuant to Rule 11 of the Federal Rules of Criminal Procedure, and entered a guilty plea to one count of wire

fraud, in violation of 18 U.S.C. § 1343 (Count 1), one count of aggravated identity theft, in violation of 18 U.S.C. § 1028A (Count 11), and one count of money laundering, in violation of 18 U.S.C. § 1956(a)(1)(A)(i) (Count 21), as set forth in the Indictment. Reviewing for clear error, the Court finds none.

Accordingly, IT IS ORDERED that Judge Cavan's Findings and Recommendation (Doc. 26) is ADOPTED in full.

IT IS FURTHER ORDERED that Ms. Mann's motion to change plea (Doc. 17) is GRANTED and she is adjudged guilty as charged in Counts 1, 11, and 21 of the Indictment.

DATED this 31st day of October, 2022.



Dana L. Christensen, District Judge
United States District Court